

WISCONSIN WORKS (W-2) CONTRACT AND IMPLEMENTATION COMMITTEE

201 E. Washington Avenue, GEF 1, Room D203
Madison, WI

Friday, February 15th, 2002
10:00 AM – 12:15 PM

MINUTES

The W-2 Contract and Implementation Committee is the single point of contact for feedback to the Department of Workforce Development on policy implementation related to W-2 agencies, and includes representation from the Wisconsin County Human Service Association (WCHSA), Urban Caucus counties, W-2 private agencies in Milwaukee County and the balance of state, and Tribal W-2 agencies.

COMMITTEE:

Members (Present = X)

Alternates (Present = X)

X Eric Baker DWD/SO
William B. Adams Racine County
Jon Angeli Southwest Consortium
Phyllis A. Bermingham... Marathon County
Mona Garland OIC
Tina Koehn UMOS
X Teresa Pierce Workforce Connections
Laverne Plucinski Bad River Chippewa
Patti Sabel Fond du Lac County
Adelene Robinson Kenosha County
X Shirley Ross La Crosse County
X Liz Green Dane County
X Jerry Stepaniak MAXIMUS
Julia Taylor YW Works
X Michael Van Dyke Door County

Jan Alft Marathon County
Marcia Christiansen.... Forward Services Corp.
Cheryl Cobb UMOS
Doris Green OIC
X Deb Hughes Southwest Consortium
X Edward Kamin III Kenosha County
Richard L. Kammerud Polk County
X James Krivsky Racine County
X Barbara Metoxen Oneida Nation
Tom Miller La Crosse County
X Rita Renner YW Works
Chris Schmitz Fond du Lac County

State Staff

Attendees:

Gary Denis, DWS/BWP
Nancy Buckwalter, DWS/BDS
Paul Saeman, DWD/BWI
Diane Parduhn, DWS/BDS
Steve Dow, DWS/BWP
Erin Fath, DOA
Victoria Carreon, LFB

Kevin Huggins, DWS/BDS
Mary Rowin, DWS/AO
Tim Hineline, DWS
Dianne Reynolds, DWS/BWP
Pat McDonnell, DWD/AO
Jude Morse, DWS/BPS

Guests:

Karen Roker, ACLU-WI
Jane Batha, Curtis & Asso.
John Wilberding, MAXIMUS
Beth Smith, AFSCME
Cindy Sutton, RCHSD

Shirley Kitchen, Dodge Co. DHS
Kathi Madsen, Douglas Co. DHS
Marilyn Putz, Walworth Co.
Neil Naftzger, YW Works

Recorder: Jayne Wanless, DWS/BWP

Minutes Approval

Deb Hughes made a motion to approve the January's meeting minutes and was seconded by Ed Kamin; by unanimous vote the motion carried.

Issue/Discussion: C&I Revitalization Plan, Eric Baker, Deputy Secretary

Eric Baker complimented Teresa Pierce on her excellent work as chair of the nominating committee. The nominating committee consisted of Michael Van Dyke, Rita Renner, Jude Morse, Liz Green and Ed Kamin. Teresa Pierce shared a matrix that outlined the 20 nominees and the area each represents, some represented

multiple areas. DWD wishes to accept all 20 nominees as members of the C&I committee to increase the diversity, depth and leadership especially with the additional work involved with the new sub-committee structure. The current committee agreed to the addition of 5 members to the C&I committee. The nominating committee will look at the new members and make sure they equally represent the 5 areas and report back to the C&I committee at the next meeting.

The group discussed the sub-committees listed in the updated C&I revitalization paper. The committee members had some concerns whether the C&I committee is truly representing the state since so many things are happening outside of the committee, such as the W-2 Monitoring Committee. A member requested that balance of state issues be brought to the committee and sub-committees since they are not Milwaukee specific issues. Eric Baker stated that the Milwaukee Monitoring Committee was formed by the Secretary to address specific issues in Milwaukee. A suggestion was made to have one of the committee members attend the Milwaukee Monitoring Committee and keep the C&I committee informed. Others wanted to make sure that issues were brought to the C&I committee in a timely fashion so the C&I committee could have input before the final decisions.

Another concern that a committee member brought to the Department's attention included that some of the committees may overlap such as the caseload fluctuation committee and the contingency fund. The committee chairs will have to be aware of the sub-committees agendas to make sure the committees are not working against each other. The committee recommended putting TANF Reauthorization sub-committee as a subject under the program and planning sub-committee.

All 20 nominees were accepted and those in the audience joined the members at the table. During the next month the nominating committee will organize the new committee members to select a chair and make sub-committee choices. The March meeting was cancelled to allow time for the selection process. Teresa Pierce will send out an e-mail to members to complete this process.

The 2002-2003 committee members are:

Phyllis Bermingham, Marathon Co.
Cheryl Cobb, UMOs
Charity Eleson, Dane Co.
Connie Hendries, Manitowoc Co.
Deb Hughes, SW Consortium
Ed Kamin, Kenosha Co.
Shirley Kitchen, Dodge Co.
Kathi Madsen, Douglas Co.
Barb Metoxen, Oneida Nation
Teresa Pierce, Workforce Connections
Tom Prete, Forward Services
Marilyn Putz, Kaiser Group
John Rathman, Outagamie Co.
Terri Rapp, Wood Co.
Rita Renner, YW Works
Shirley Ross, LaCrosse Co.
Jerry Stepaniak, Maximus
Cindy Sutton, Rock Co.
Michael Van Dyke, Door Co.
OIC Rep – Pending

Issue/Discussion: Update: Customer Satisfaction Subcommittee Cheryl Cobb, UMOs

The pre-test for the survey started yesterday on 2/14/02. The surveyors found that 18% of the polled cases in Milwaukee had bad phone numbers. Spanish and Hmong translation is ready to go and will start on March 1st. The Department will present the results of the pre-test at the next C&I meeting. The number of cases surveyed varies depending on the size of the agency.

NEXT MEETING DATE: April 19, 2002
10:00 a.m.-2:00 p.m.
201 East Washington Ave.
GEF 1-Room 203D

Madison, WI